

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Daniel Amatura, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. Proposed Local Law of the Year 2004 entitled “Aerial Maps - Site Plans and Rezone Applications” which Local Law adds Section 50-42 (B)(1)(d)(2) and Section 50-43 (B)(4)(b) to Chapter 50, “Zoning”, Article VIII of the Code of the Town of Lancaster.
- 8:35 P.M. Proposed Local Law of the Year 2004 which repeals in its entirety Section 20-5 (C) entitled “Fees.” of Chapter 20, “Fire Prevention Code” of the Town of Lancaster and enacts in place thereof a new Section 20-5(C) of the Code of the Town of Lancaster.

6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held November 16, 2004 and The Regular Meeting Of The Town Board Held November 16, 2004
2. Montour/ _____ Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch [Depew-Lancaster Boys’ & Girls’ Club Inc]
3. Montour/ _____ Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch [Depew-Lancaster Boys’ & Girls’ Club Inc]

4. Giza/ _____ Authorize Bowmansville VFA To Hold Public Hearing Re: Bond Borrowing [Bowmansville VFA] -also- Appoint Richard Reese Hearing Officer Re: Bowmansville VFA Bond Borrowing [Bowmansville VFA]
5. Stempniak/ _____ Authorize Supervisor To Execute Agreement Kohl's Department Store Inc & NYSDOT Re: Phased Mitigation Agreement For Road & Signalization Improvements [Kohl's Department Store Inc]
6. Giza/ _____ Authorize Aid Application Re: Erie County For Participation In 2004 Stop-DWI Grant Program [Stop-DWI Program]
7. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
8. Giza/ _____ Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
9. Giza/ _____ Authorize Transfer Of Fund Balance To Highway Fund Town Outside Villages [Budget Transfers]
10. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Greg/Marietta Zygaj 5692 Broadway [Zoning Map: Zygaj, Greg/Marietta]
11. Montour/ _____ Authorize Agreement Southeast Community Work Center Inc Re: A Program For Retarded Adults Residing In The Town of Lancaster [Retarded Adult Program]
12. Stempniak/ _____ Authorize Subdivision Map Cover Filing Re: Columbia Gardens Subdivision [Columbia Gardens Subdivision]
13. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Columbia Gardens Subdivision [Columbia Gardens Subdivision]
14. Stempniak/ _____ Extend Public Comment Period Re: Final Environmental Impact Statement (FEIS) For Pleasant Meadows Subdivision [Zoning Map: M & T Bank Pleasant Meadows Subdivision]
15. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
16. Montour/ _____ Award Contract For Miracle Recreation Equipment For Keysa Park To Miracle Recreation Equipment Company [Purchasing, Other]
17. Stempniak/ _____ Approve Site Plan AJ'S Auto Wrecking [Site Plan: AJ'S Auto Wrecking]
18. Giza/ _____ Authorize Assignment Of Ground Lease To National Grid Communications From Cingular Wireless [Communication Towers]
19. Giza/ _____ Adopt Local Law No.____ Entitled "Aerial Maps - Site Plans & Rezone Applications" [Local Law: Aerial Maps - Site Plans & Rezone Applications]
20. Ruffino/ _____ Award Contract For One (1) 40' Tower Clock With Carillon, Two (2) Street Clocks & One (1) Carillon To Verdin Company [Purchasing, Other]
21. Stempniak/ _____ Adopt Local Law No. _ Entitled "Fees" [Local Laws: Fees"]

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| 22. Giza/ _____ | Authorize Memorandum Of Understanding With Cayuga Club Re: School Resource Officer [School Resource Officer (SRO)] -also- Appoint Keith Kerl School Resource Officer (SRO) [Kerl, Keith] |
| 23. Montour/ _____ | Authorize Agreement Bergman Associates Inc Re: Lancaster Heritage Trail [Purchasing, Services] |
| 24. Giza/ _____ | Approve Audited Claims |
| 25. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. ***Presentation of Communications By Town Clerk:***
 (See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

928. Town Clerk to Various News Media -
Notice of SEQR meeting to be held November 16, 2004 at 6:30 PM regarding reopening of site plan review of Tim Horton's Restaurant. DISPOSITION = Received & Filed
929. Bluebonnet Consulting Inc to Town Clerk -
Advisement of application for liquor license renewal for Fox Valley Beverage Corporation. DISPOSITION = Town Attorney
930. Town Attorney to Town Board, Planning Board, Town Engineer, Building Inspector -
Notice of SEQR meeting to be held November 16, 2004 at 6:30 PM regarding reopening site plan review of Tim Horton's Restaurant. DISPOSITION = Received & Filed
931. Erie County Department of Public Works to Tim Gawenus, P.E. -
Transmittal of letter citing comments regarding proposed Whispering Pines Subdivision. DISPOSITION = Planning Committee
932. Todd Szuminski to Town Clerk -
Advisement of application for liquor license renewal for Savannah's, 4723 Transit Road. DISPOSITION = Town Attorney
933. Village of Lancaster, Special Events to Town Board -
Notice of Village of Lancaster Tree Lighting to be held November 27, 2004 from 4:30 PM to 7:30 PM. DISPOSITION = Received & Filed
934. Erie County District Attorney to Town Board -
Comments regarding County Executive's proposed 2005 county budget. DISPOSITION = Received & Filed
935. Village of Lancaster to Town Board -
Minutes of official meeting held November 8, 2004. DISPOSITION = Received & Filed
936. Lee Chowaniec to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
937. Erie County Department of Senior Services to Town Board -
Notification of public forum regarding Medicare Discount Prescription Cards. DISPOSITION = Received & Filed
938. Erie County Department of Public Works to Town Board -
Comments regarding County Executive's proposed 2005 County Budget. DISPOSITION = Received & Filed
939. Planning Board Chairman to Supervisor -
Report and photos regarding flooding in town due to Hurricane Frances. DISPOSITION = Received & Filed
940. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
No recommendation regarding Site Plan of AJ's Auto Wrecking, 955 Ransom Road, due to lack of landscape plan. DISPOSITION = Planning Committee
941. Jeremy A. Colby to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
942. Donald G. Symer, P.E. to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision.

DISPOSITION = Planning Committee

943. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Site Plan Review of AJ's Auto Wrecking, 955 Ransom Road. DISPOSITION = Planning Committee
944. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Subdivision Map Approval of Columbia Gardens Subdivision. DISPOSITION = Planning Committee
945. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Subdivision Map Approval of Whispering Pines Subdivision. DISPOSITION = Planning Committee
946. General Crew Chief to Supervisor, Town Board -
Notice of eighth annual "Santa at Westwood" celebration to be held 1:00 PM to 3:00 PM, Sunday, December 12, 2004. DISPOSITION = Received & Filed
947. General Crew Chief to Supervisor, Town Board -
Request resolution to purchase playground equipment from Miracle Recreation Equipment Company, the lowest responsible bidder. DISPOSITION = Resolution 12/6/04
948. Town Clerk to Various News Media -
Notice of Municipal Review Committee meeting to be held Monday, December 6, 2004 at 6:30 PM to consider extending the public comment period for the FEIS of Pleasant Meadows Subdivision. DISPOSITION = Received & Filed
949. Town Engineer to Town Board -
Request resolution to purchase one 40' tower clock with carillon, two street clocks and one carillon for Town Hall clock tower from Verdin Company. DISPOSITION = Resolution 12/6/04
950. Hatch Mott MacDonald to Town Board -
Minutes of meeting regarding Freeman Road Location Options for proposed Transit Road reconstruction. DISPOSITION = Received & Filed
951. Town Clerk to Town Board -
Transmittal of monthly report for November 2004. DISPOSITION = Received & Filed
952. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 12/6/04
953. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held December 1, 2004. DISPOSITION = Received & Filed
954. Planning Board to Town Board -
Recommend approval of Site Plan for AJ's Auto Wrecking, 955 Ransom Road. DISPOSITION = Planning Committee
955. Erie County Department of Environment & Planning to Town Attorney -
Recommendations regarding the FEIS for proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
956. NYS DEC to Town Attorney -
Comments regarding the FEIS for proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
957. NYS Assemblyman Charles H. Nesbitt, Minority Leader NYS Assembly to Town Clerk -
Notice of receipt of resolution regarding Erie County budget and cost of Medicaid. DISPOSITION = Received & Filed
958. NYS Senator Joseph L. Bruno to Town Clerk -
Letter regarding the disposition of local Justice Court fines in 2004-05 State Budget.

DISPOSITION = Received & Filed

959. Erie County Legislature to Town Board -

Transmittal of resolution supporting implementation of Medicaid reform.

DISPOSITION = Received & Filed

960. NYS DEC to Supervisor -

Letter regarding proposed flood plain map for Town of Lancaster. DISPOSITION =
Town Attorney, Town Engineer

961. Erie County Department of Public Health to Supervisor -

Comments regarding County Executive's proposed 2005 County Budget.

DISPOSITION = Received & Filed

962. Erie County Comptroller to Town Board -

Report regarding apportionment and distribution of Erie County Sales Tax for month of
November. DISPOSITION = Received & Filed

963. NYS Office of Real Property Services to Director, Erie County Real Property Services -

Report of activities of State Office of Real Property Services within Erie County.

DISPOSITION = Received & Filed

964. NYS DEC to Assistant to Supervisor -

Letter of congratulations regarding successful application for Town municipal recycling
project funding. DISPOSITION = Received & Filed

